



Hidili Industry International Development Limited

恒鼎實業國際發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01393)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Hidili Industry International Development Limited (the “Company”) are set out below:

Executive Directors

Mr. Xian Yang (*Chairman*)

Mr. Sun Jiankun

Independent Non-Executive Directors

Mr. Huang Rongsheng

Mr. Sin Yuen Ko Terence

There are three Board committees in the Company. The table set out below provides the composition of these committees:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Xian Yang		M	M
Mr. Huang Rongsheng	M	M	M
Mr. Sin Yuen Ko Terence	C	C	C

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, 9 November 2015